



BOARD OF SUPERVISORS
of
MARICOPA COUNTY, ARIZONA
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts, and/or Board of Deposit)

Special Meeting Agenda
Open and Executive Session

Thursday, December 13, 2007
3:30 pm

Tom Sullivan Conference Room
301 West Jefferson – 10th Floor
Phoenix, Arizona

*One or more members may attend telephonically.
Members attending telephonically will be announced at the meeting.*

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

BOARD OF SUPERVISORS

Open Session

1. AMEND CONTRACT WITH ADP, INC. FOR COMPREHENSIVE HOSTED HUMAN RESOURCE INFORMATION SYSTEM

Approve Amendment No. 1 to contract number C-45-08-006-8-00 (bid serial 07087-RFP) with ADP, Inc. the amendment changes (section 6.3) limitation of liability to the following:
(C4508006801)

Delete Section 6.3 entirely and replace with the following:

- 6.3** Limit on Monetary Damages. Notwithstanding anything to the contrary contained in this Agreement, ADP's liability under this Agreement for damages (monetary or otherwise) under any circumstances for claims of any type or character arising from or related to a particular Service will be limited in each instance to the amount of actual damages incurred by County, provided, however, that ADP's aggregate liability hereunder in any calendar year (other than and subject to Sections 5.2 and 7.2 of this Contract) will not exceed **the previous six (6) months of processing** paid by County to ADP during such calendar year. If County continues to receive Services, any such monetary damages shall be paid to County by way of a credit against future fees payable. The Exhibits attached to this Agreement may contain provisions further addressing the liability of ADP for monetary damages.

SETTING OF HEARINGS

~All hearings will be held at 205 W. Jefferson, Phoenix, unless otherwise noted~

Clerk of the Board

2. GILBERT COUNTY ISLAND FIRE DISTRICT

Pursuant to A.R.S. § 48-851, receive the signed formation petitions for the proposed Gilbert County Island Fire District located in the Town of Gilbert municipal planning area and set a hearing on the petition for 9:00 a.m., Wednesday, December 19, 2007.

At the hearing on December 19th, the Board will order the formation of the district if the petitions are valid and appoint the three members of the initial governing board of the district. The order of the Board shall be final and the proposed district will be formed as of January 18, 2008. The signed petitions are on file in the Office of the Clerk of the Board. (Supervisory District 1 and 2) (C0608034701) (ADM4450-001)

3. EXECUTIVE SESSION

Vote to convene in Executive Session to consider the items below, pursuant to the listed statutory authority.

BOARD OF SUPERVISORS

EXECUTIVE SESSION

E-1. LEGAL ADVICE – ARS §38-431.03(A)(3)

Provide legal advice regarding Maricopa County's pending application with ADEQ for an Arizona Pollutant Discharge Elimination System (AZPDES) Storm Water Phase II Individual Permit.

Sandi Wilson, Deputy County Manager

Joy Rich, Assistant County Manager

Diane Sikosis, Director, Government Relations

John Power, Director, Environmental Services

Stan Snitzer, Maricopa County Storm Water Coordinator

Diane Sikosis, Director, Government Relations

Christopher Keller, Chief Counsel

Matt Joy, Outside Counsel

Joy Lemmon, Outside Counsel